

11-22-94 TUESDAY, NOVEMBER 22, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Edmund D. Edelman, Deane Dana and Gloria Molina,  
Chair Pro Tem

**Absent:** Supervisors Yvonne Brathwaite Burke and Michael D. Antonovich

Invocation led by The Reverend Carl Washington, St. Lukes  
Baptist Church (2).

Pledge of Allegiance led by Tom Gilmartin, State Commander,  
Disabled American Veterans (3).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR

CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **11-22-94.1 S E T M A T T E R S**

9:30 o'clock a.m.

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### **11-22-94.1.1 2**

Presentation to The Honorable David Roberti, in recognition of his outstanding contributions and support for Los Angeles County, as arranged by Supervisor Edelman.

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### **11-22-94.1.2 2**

Presentation of scrolls to Kenneth Hobson, Deputy Probation Officer, and Captain Branny Ford, in recognition of their leadership in creating the Camp Joseph Paige Anglers fishing program, as arranged by Supervisor Dana.

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### **11-22-94.1.3 2**

Presentation of scroll to The Honorable Cecil J. Mills, honoring his outstanding leadership during the past three years as Supervising Judge of the Los Angeles County Superior Court Criminal Department, as arranged by Supervisor Dana.

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# 11-22-94.2 BOARD OF SUPERVISORS (Committee of Whole) 1

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## 11-22-94.2.1 3 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Burke

Alma J. Hill+, Developmental Disabilities Board  
(Area 10-Los Angeles)

Supervisor Edelman

Richard Weissman, Esq.+, Probation Commission

Supervisor Antonovich

Doreen M. Moore, Los Angeles County Commission on Aging

Chief Administrative Officer and Chairperson

Quality and Productivity Commission

Daniel L. Black, Quality and Productivity Commission

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.2.2 4 1.

Supervisor Edelman

Arthur H. Hirshberg+, Private Industry Council  
CONTINUED ONE WEEK (11-29-94)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.3 ADMINISTRATIVE OFFICER (Committee of Whole) 3

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### 11-22-94.3.1 38 3.

Recommendation: Approve ordinance amending the County Code to authorize the Chief Administrative Officer to administer and set Countywide policy direction on risk management; also adopt the "Countywide Plan for the Uniform Administration of Risk Management", which emphasizes consistent application of Countywide risk management practices and requirements, and sets minimum criteria and guidelines for County risk management programs; and instruct Department Heads to implement and comply with provisions of the plan. CONTINUED TWO WEEKS (12-6-94) (CRON NO. 94320LAC0025)  
(Relates to Agenda No. 43)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.4 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 4

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### 11-22-94.4.1 5 4.

Recommendation: Accept the 1995 Low-Income Home Emergency Assistance Program (LIHEAP) grant award upon presentation by the State for the period of January 1, 1995 through December 31, 1995, in estimated amount of \$393,673; and authorize Director to execute the State standard agreement in its final amount; also approve estimated allocation of \$88,932 each to Pacific Asian Consortium in Employment and Maravilla Foundation, Inc., for weatherization services, effective January 1, 1995 through December 31, 1995; the remaining \$200,342 will be for payment of utility bills in the State's designated area "F" which encompasses portions of the Second and Fourth Supervisorial Districts; and authorize Director to proportionately adjust the allocation amounts based on the final LIHEAP award. APPROVED (CRON NO. 94318LAC0005)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.5 COMMUNITY DEVELOPMENT COMMISSION 5 - 8

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### 11-22-94.5.1 6 5.

Recommendation: Find that the development of 2 units of multi-family affordable housing, located at 225 S. Bonnie Beach Place, unincorporated area of Los Angeles (1), has no significant impact on the environment; and instruct the Executive Director to publish public notice. APPROVED

(CRON NO. 94313LAC0029)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.5.2 31 6.**

Recommendation: Approve ordinance amending the County Code to incorporate new time limitations into Redevelopment Plans for the Lancaster, Maravilla, Willowbrook, East Rancho Dominguez and West Altadena Project areas (1, 2 and 5), to comply with State Health and Safety Code as required under AB 1290. APPROVED (CRON NO. 94314LAC0010) Attachments on file in Executive Office. (Relates to Agenda No. 42)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.5.3 7 7.**

Recommendation: Approve and instruct Chair to sign amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Cerritos, to transfer a total of \$508,000 in unexpended Twentieth Program Year CDBG funds from the City of Cerritos to the Fourth Supervisorial District, in exchange for a portion of Fourth Supervisorial District Rule 20 Underground Utilities funds, effective upon Board approval. APPROVED AGREEMENT NO. 67481, SUPPLEMENT 1 (CRON NO. 94314LAC0026) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.6 COMMUNITY DEVELOPMENT COMMISSION (Continued)

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### 11-22-94.6.1 8 8.

Recommendation: Approve and instruct the Executive Director to sign three contracts with Progressive Housing Associates and one contract with Bill Bond and Associates, in total amount of \$710,700, to provide loan services for single-family rehabilitation loans under the Home Investment Partnership Program and the Deferred Payment Program provided from Community Development Block Grant funds (1, 2, 4 and 5), effective upon Board approval through June 30, 1995; also authorize the Executive Director to extend the contracts for two one-year terms to include program funds and loan agency fees, contingent upon the receipt of Federal funds, approval of the Commission's annual budget and satisfactory performance by the agencies. APPROVED (CRON NO. 94307LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.7 COUNTY COUNSEL (Committee of Whole) 9

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### 11-22-94.7.1 9 9.

Recommendation: Adopt findings and conditions approving Tentative Parcel Map Case No. 23787-(5), to create four single-family lots located on the south side of West Palm Street, between Lincoln Ave. and Olive Ave., Altadena Zoned District, applied for by Youssefian Associates. ADOPTED (CRON NO. 94319LAC0001)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.8 FIRE DEPARTMENT (1) 10

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### 11-22-94.8.1 10 10.

Recommendation: Approve and instruct Chair to sign agreement between the Consolidated Fire Protection District (District) and Cities of Cerritos and Lakewood for Disaster Preparedness Officer services utilizing a Fire Captain on a full-time basis of 40 hours per week, of which 20 hours shall be allocated to each City, to design and implement the Cities' Emergency Plans; approximately 93.5% of estimated salary and employee benefits for the Fire Captain, or \$100,000, plus all services and supplies, office requirements, and clerical support will be paid by the Cities, with District to finance the remaining 6.5% of estimated salary and employee benefits and all overhead and transportation costs, effective January 1, 1995 through December 31, 1995. APPROVED AGREEMENT NO. 67899



(CRON NO. 94313LAC0043) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.9 HEALTH SERVICES (Committee of Whole) 13 - 16**

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### **11-22-94.9.1 11 13.**

Recommendation: Approve and instruct Director to sign amendment to agreement with The Center for the Partially Sighted to increase contract in amount of \$10,000, 100% revenue offset with CARE Act Formula Grant funds, to provide additional staffing to serve an unanticipated higher demand for vision rehabilitation services to individuals with HIV/AIDS, effective upon Board approval with an unchanged expiration date of April 3, 1995. APPROVED (CRON NO. 94318LAC0013) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### **11-22-94.9.2 38 14.**

Joint recommendation with the Auditor-Controller: Approve appropriation adjustment in amount of \$6,851,000, which will allow the Department of Health Services to create a new budget unit to monitor expenditures of the IBAX Recovery Project for Fiscal Year 1994-95. CONTINUED ONE WEEK (11-29-94) (CRON NO. 94314LAC0023) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.10 HEALTH SERVICES (Continued)

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### 11-22-94.10.1 12 15.

Recommendation: Authorize the Purchasing Agent to execute Purchasing Agreement No. A53809, Amendment No. 1 with Lancet Technology, Inc., with maximum obligation of \$2,312,469, funding available in the current Department's budget, including revenue from fee assessments on participating hospitals, to extend the term through November 5, 1999 for renewal and upgrade of maintenance of the Trauma and Emergency Medicine Information System. APPROVED (CRON NO. 94314LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

## **11-22-94.10.2 13 16.**

Recommendation: Authorize the Internal Services Department/Purchasing and Central Services to adjust Purchase Order No. R17496, in amount of \$83,492, to provide supplemental security services at Harbor-UCLA Medical Center. APPROVED (CRON NO. 94320LAC0006)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.11 INTERNAL SERVICES (4) 17 - 20**

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### **11-22-94.11.1 14 17.**

Joint recommendation with Director of Public Works: Adopt resolutions of summary vacations vacating the following areas, which are no longer needed for present or prospective public use including bicycle paths and trails. ADOPTED Attachments on file in Executive Office.

Portion of Walnut Trail east of Valley View Dr.,  
vicinity of Fernwood (Topanga) (3)  
(CRON NO. 94314LAC0015)

Portion of 170th Street East north of Avenue P,  
vicinity of Antelope Valley East (5)  
(CRON NO. 94314LAC0025)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.12 INTERNAL SERVICES (Continued)

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### 11-22-94.12.1 36 18.

Joint recommendation with Director of Health Services: Find that County Parking Lot 70, located at 1325 Biggy St., is not required for public use and that the University of Southern California's (USC) Lots 16 and 17, located on the northeasterly side of Zonal Ave., southeast of Mission Rd. are required for public use; adopt resolution and notice of intention to exchange property rights between the County of Los Angeles and USC (1); advertise and set January 12, 1995 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94313LAC0036) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### 11-22-94.12.2 38 19.

Joint recommendation with Director of Health Services: Find that the license agreement is exempt from the California Environmental Quality Act;

approve and instruct Chair to sign license agreement with Allright Cal, Inc., in annual amount of \$360,000, with the Federal Emergency Management Agency and the State Office of Emergency Services anticipated to fully reimburse costs, to acquire 750 parking spaces for the LAC+USC Medical Center (1), urgently needed as a result of the disruption associated with demolition of 16 severely damaged buildings at LAC+USC Medical Center and associated recovery actions; original term is for one year with four successive automatic one-year renewal options. CONTINUED TWO WEEKS (12-6-94) (CRON NO. 94314LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.12.3 38 20.**

Joint recommendation with Director of Parks and Recreation: Find that project is categorically exempt from the California Environmental Quality Act; adopt and advertise drawings and specifications for the renovation of the John Anson Ford Amphitheater (3), Specs. 5259, at an estimated cost between \$256,000 and \$352,000, funded by Third District's Regional Park and Open Space District Funds; set December 20, 1994 for bid opening and instruct the Directors of Internal Services and Parks and Recreation to award and execute the project. CONTINUED ONE WEEK (11-29-94) (CRON NO. 94320LAC0010)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.13 PARKS AND RECREATION (2) 21 - 22

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### 11-22-94.13.1 15 21.

Recommendation: Find that approval of agreement is exempt from the California Environmental Quality Act; approve and instruct Chair to sign agreement with City of Los Angeles, for City to fund up to \$250,000 of a \$650,000 rehabilitation project at Dexter Park (5), with remaining \$400,000 required for this project provided in the Safe Neighborhood Parks Proposition of 1992; appoint Director to represent the County with respect to all administrative and financial matters connected with agreement including any amendments; and approve appropriation adjustment in amount of \$250,000 to establish Fifth District funding for Dexter Park. APPROVED AGREEMENT NO. 67897 (CRON NO. 94318LA0019) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### 11-22-94.13.2 16 22.

Recommendation: Find that appropriation adjustment is exempt under the California Environmental Quality Act; and approve appropriation adjustment in amount of \$77,000, to allocate Third District Quimby funds to the John Anson Ford Theater refurbishment project (3). APPROVED

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.14 PUBLIC WORKS (4) 26 - 36**

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### **11-22-94.14.1 17 26.**

Recommendation: Find that provisions of elevator maintenance service can be more economically performed by an independent contractor; award and instruct Chair to sign agreement with Tillipman Elevator to provide elevator maintenance service at Public Works Headquarters; authorize Department to encumber an amount not to exceed \$53,760 based on contractor's first-year term proposal, plus \$65,067 for upgrades, and \$20,000 for unforeseen requirements and/or contingencies, funding provided in the 1994-95 Department's Internal Services Fund Budget to cover cost of contract; effective December 1, 1994 for a period of one year, with one-year options to renew for a maximum contract term of six years. APPROVED AGREEMENT NO. 67898 (CRON NO. 94313LAC0022) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.15 PUBLIC WORKS (Continued)**

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**11-22-94.15.1 18 27.**

Recommendation: Consider the Final Environmental Impact Report (FEIR) for the Amargosa Creek Improvement Project (5), prepared by the City of Palmdale, including the Certification of the FEIR; adopt the findings of fact and statement of overriding considerations; and adopt resolution consenting to the City of Palmdale's acquisition of property within County unincorporated area required for improvement of Elizabeth Lake Rd. and Godde Hill Rd.; project will be financed through a Community Facilities District administered by the City, with no negative fiscal impact on County financial resources. ADOPTED (CRON NO. 94308LAC0017) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.15.2 32 28.**

Recommendation: Approve ordinance amending the County Code, to establish the Malibou Lake Preferential Parking District No. 1; instruct Director to issue parking permits to qualifying residents and post and maintain the appropriate parking prohibition signs. APPROVED (CRON NO. 94320LAC0005) (Relates to Agenda No. 44)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.15.3 19 29.

Recommendation: Find that the transfers are categorically exempt from the provisions of the California Environmental Quality Act; approve transfer and conveyance of the following Drains to the Flood Control District, subject to conditions and provisions contained in the Resolution of Offer: APPROVED Attachments on file in Executive Office.

Miscellaneous Transfer Drain No. 1374, from  
City of Industry (1) (CRON NO. 94313LAC0026)

Private Drain No. 1773, from City of Agoura Hills (3)  
(CRON NO. 94313LAC0027)

Miscellaneous Transfer Drain Nos. 1188 and 1375,  
from City of Pasadena (5)  
(CRON NO. 94313LAC0024)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.16 PUBLIC WORKS (Continued)

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### 11-22-94.16.1 20 30.

Recommendation: Find that the projects are exempt from the California Environmental Quality Act; adopt and advertise plans and specifications for the following projects; set December 20, 1994 for bid openings:  
ADOPTED

CC 1419 (FEMA) - Old Topanga Canyon Rd. at 0.1 mile south of mile marker 2.15, vicinity of Calabasas (3), at an estimated cost between \$145,000 and \$225,000  
(CRON NO. 94318LAC0008)

CC 2373R - 119th Street, vicinity of Athens (2), at an estimated cost between \$75,000 and \$120,000  
(CRON NO. 94318LAC0009)

CC 7168 - Curb Ramps Maintenance District 3, Project 9, vicinity of Athens (2), at an estimated cost between \$65,000 and \$100,000 (CRON NO. 94318LAC0011)

Marina del Rey, Basin E, Shoal Excavation (4), at an estimated cost between \$80,000 and \$130,000  
(CRON NO. 94318LAC0010)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.16.2 21 31.**

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following projects:  
APPROVED Documents on file in Executive Office.

CC 6404 (Seismic Retrofit) - 2nd Street Bridge over Marine Stadium, City of Long Beach (4), to Fletcher General, Inc., in amount of \$2,748,745

CC 6674 (STP) - Compton Blvd., vicinity of Compton (2),

to A. L. Chavez Enterprises, Inc., in amount of \$195,483.46

CC 6938 (STP) - Sierra Hwy., vicinity of Acton (5),  
to Granite Construction Company, in amount of \$380,784.28

CC 6941 (STP) - Soledad Canyon Rd., vicinity of  
Santa Clarita (5), to Granite Construction Company, in  
amount of \$234,060.50

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.17 PUBLIC WORKS (Continued)

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### 11-22-94.17.1 22 32.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1369 - Sierra Creek Rd., et al., City of Agoura Hills (3),  
to CNM Paving, Inc., in amount of \$21,801.25

CC 3594N - Rosilyn Dr., et al., vicinity of City Terrace (1),  
to Mobassaly Engineering, Inc., in amount of \$34,032.75

CC 5601N (SB 140) - White Canyon Rd., Phase III, City  
of Santa Clarita (5), to C.A. Rasmussen, Inc., in amount  
of \$64,354.48

CC 6034 - La Cienega Blvd., vicinities of Lennox and El Segundo (2 and 4), to A. L. Chavez Enterprises, Inc., in amount of \$13,806.31

CC 6425 (Seismic Retrofit) - Artesia Blvd. Bridge over Compton Creek, City of Compton (2), to Colich & Sons, in amount of \$41,000

CC 6673 - Stunt Rd., vicinity of Calabasas (3), to Excel Paving Company, in amount of \$65,000

CC 6747 - Hawthorne Blvd., Cities of Hawthorne, Lawndale, Torrance, Rolling Hills Estates and Rancho Palos Verdes (2 and 4), to Taft Electric Company, in amount of \$24,100

CC 6757 (FASX) - Kanan Rd. (Phases I and II), vicinity of Agoura Hills (1), to Los Angeles Engineering, Inc., in amount of \$282,043

CC GPC 70356 and 70377 - Whiteman Airport improvements, vicinity of Pacoima (3), to Griffith Company, in amount of \$49,952.03

Ventura Canoga Drain, vicinity of Woodland Hills (3), to Calfon Construction, Inc., in amount of \$21,373

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.18 PUBLIC WORKS (Continued)

**11-22-94.18.1 23 33.**

Recommendation: Accept completed contract work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 1310 - Road Division 141/241, tree trimming, vicinity of Florence-Firestone (1 and 2), V & E Tree Service, Inc., in amount of \$46,926.50

CC 1382 - Avenue J, vicinity of Lancaster (5), Granite Construction Company, in amount of \$80,567.68

CC 1552 - Vasquez Canyon Rd., vicinity of Santa Clarita (5), Boral Resources, Inc., in amount of \$77,689.13

CC 6050 - 117th Street, vicinity of Agoura Hills (2), Hillcrest Contracting, Inc., in amount of \$69,245.15

Specs. WWD 4-1484, East Lancaster water main replacements, City of Lancaster (5), Professional Pipeline Contractors, Inc., in amount of \$434,013.58

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.18.2 24 34.**

Recommendation: Consider Engineer's Report for County Improvement No. 2657-M, for sanitary sewers in San Bernardino Rd., between Morada Ave. and Vincent Ave., vicinity of Covina (5); adopt resolution setting January 12, 1995 at 9:30 a.m. for hearing relative to the resolution of intention and Engineer's report and finding of public convenience and necessity; also instruct Director of Public Works to hold a public meeting with the community prior to the public hearing date. ADOPTED (CRON NO. 94318LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.19 PUBLIC WORKS (Continued)

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### 11-22-94.19.1 25 35.

Recommendation: Adopt traffic regulation orders at Las Virgenes Canyon Rd., between Las Virgenes Rd. and the easterly terminus, Calabasas District (3), speed limit regulation. ADOPTED (CRON NO. 94313LAC0023)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.19.2 26 36.

Recommendation: Accept Tract Map No. 43732, vicinity of La Habra Heights (4). APPROVED (CRON NO. 94313LAC0040)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.20 SHERIFF (5) 37

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### 11-22-94.20.1 27 37.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,446.74. APPROVED (CRON NO. 94314LAC0019)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.21 TREASURER AND TAX COLLECTOR (5) 38 - 39

## **11-22-94.21.1 28 38.**

Recommendation: Adopt resolution approving sale of "Tax-Defaulted Properties Subject to the Power of Sale" at public auction, scheduled to be held February 6, 1995 at the Pasadena Center. ADOPTED  
(CRON NO. 94314LAC0024) Attachments on file in Executive Office.

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.21.2 29 39.**

Recommendation: Authorize findings of pecuniary ability and institution of suits against Eduardo Contreras, Neil Journeay, Stephen Cox, Carlos Torcelli, David V. Merritt, Fermina Cabral, Manuel Perez, Juan Partida, Vicky Martinez, Estella Carrillo, Doug Torres, Jose Yanez, Sherman Hale and Guadalupe Sanchez. APPROVED (CRON NO. 94313LAC0014)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.22 MISCELLANEOUS COMMUNICATIONS 40 - 41**



**11-22-94.22.1 30 40.**

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Kenisha E., a minor, through her Guardian ad Litem, Valence Eland v. County of Los Angeles," in amount of \$375,000; and instruct the Auditor-Controller to implement this settlement from the Department of Children and Family Services. APPROVED  
(CRON NO. 94312LAC0010)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.22.2 38 41.**

Los Angeles County Claims Board recommendation: Authorize settlement of case entitled "Travis Taylor, a minor, through his Guardian ad Litem, Helen Taylor v. County of Los Angeles," in amount of \$485,000, plus payment of the Medi-Cal lien not to exceed \$125,000; and instruct the Auditor-Controller to implement this settlement from the Department of Health Services. CONTINUED THREE WEEKS (12-13-94)  
(CRON NO. 94312LAC0011)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

## 11-22-94.23 ORDINANCES FOR INTRODUCTION 42 - 44

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### 11-22-94.23.1 31 42.

Ordinance for introduction amending the County Code,  
Title 2 - Administration, relating to County redevelopment plans for  
Lancaster, Maravilla, Willowbrook, East Rancho Dominguez and  
West Altadena. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR  
ADOPTION (CRON NO. 94314LAC0011) (Relates to Agenda No. 6)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.24 ORDINANCES FOR INTRODUCTION (Continued)

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### 11-22-94.24.1 38 43.

Ordinance for introduction amending the County Code,  
Title 2 - Administration, identifying the responsibility of the Chief  
Administrative Officer for the County's Risk Management Program.  
CONTINUED TWO WEEKS (12-6-94) (Relates to Agenda No. 3)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.24.2 32 44.**

Ordinance for introduction amending the County Code, Title 15 - Vehicles and Traffic, to establish the Malibou Lake Preferential Parking District No. 1. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (CRON NO. 94320LAC0028) (Relates to Agenda No. 28)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## **11-22-94.25 ORDINANCE FOR ADOPTION 45**

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### **11-22-94.25.1 33 45.**

Ordinance for adoption amending the County Code, Title 11 - Health and Safety, relating to upgrade of indigent health care facilities. ADOPTED ORDINANCE NO. 94-0086 (CRON NO. 94314LAC0021)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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## 11-22-94.26 MISCELLANEOUS

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### 11-22-94.26.1 46.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 11-22-94.26.2 38 46-A.

Recommendation as submitted by Supervisor Edelman: Instruct the Fire Chief to transfer a surplus fire engine, at no cost to County, to Argentina for use by Municipal Governments. CONTINUED ONE WEEK (11-29-94) (CRON NO. 94322LAC0021)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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### 11-22-94.26.3 34 46-B.

Recommendation as submitted by Supervisor Dana: Waive building permit and plan check fees, in estimated amount of \$1,500, for the Elaine Cornish

Courtyard development at the South Coast Botanic Gardens. APPROVED  
(CRON NO. 94322LAC0020)

**Absent:** Supervisors Burke and Antonovich

**Vote:** Unanimously carried

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**11-22-94.26.4 37 49.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. SUSAN KARP, JOANN LINDSAY, JOHN QUINN, JENNY LARE AND JOHN T. LINDSAY

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**11-22-94.26.5 35 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994. Documents on file in Executive Office.

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**11-22-94.26.6 39**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Supervisor Molina

Supervisor Dana

Supervisor Molina for  
Supervisor Antonovich

Name of Deceased:

Oscar Enrique Gomez, Jr.

Victor Oropeza  
Rochelle "Rocky" Young

Alvis J. Beams  
Francis S. "Hank" Carlon  
Vicky L. Carter  
Pamela Sue Hobbs  
William D. Rose  
Jordan C. Seibert

Meeting adjourned (Following Board Order No. 39).

Next meeting of the Board: Tuesday morning, November 29, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held November 22, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division

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